

# Redevelopment Agency of Taylorsville City

## BOARD MEETING MINUTES

**January 8, 2020**

**7:00 p.m.**

City Council Chambers, Taylorsville City Hall  
2600 West Taylorsville Blvd.  
Taylorsville, Utah 84129

### **Attendance:**

Kristie Overson, Chief Executive Officer


### **Board Members:**

Chair Dan Armstrong  
Vice Chair Meredith Harker  
Board Member Ernest Burgess  
Board Member Brad Christopherson  
Board Member Curt Cochran

### **City Staff:**

John Taylor, RDA Treasurer  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder (retiring)  
Scott Harrington, Chief of Finance  
Kim Horiuchi, Communications Director  
Jean Ashby, RDA Secretary  
Jamie Brooks, City Recorder (incoming)

Others: Carl Fauver, Don Quigley

 **8:36 PM** Chair Dan Armstrong called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:36 PM and welcomed those in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

### **1. Appointments of RDA Officers for 2020 – Wayne Harper**

 **8:37 PM** Economic & Community Development Director Wayne Harper explained to the Board members that the RDA officers are traditionally the same as that year's city council officers. He proposed that the following appointments be confirmed as RDA Officers for 2020: Chairman – Council Chair elected for current year; Vice Chairman – Council Vice-Chair elected for current year; Chief Executive Officer – Mayor; Secretary – Economic Development Administrative Assistant; and Treasurer – Chief Administrative Officer.

Officers for the Redevelopment Agency of Taylorsville City in 2020 would then be:


Chair – Meredith Harker  
Vice-Chair – Brad Christopherson

1 Chief Executive Officer – Mayor Kristie S. Overson  
2 Secretary – Jean Ashby  
3 Treasurer – John Taylor  
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5 Board Member Cochran MOVED to approve the appointment of RDA Officers for 2020 as  
6 recommended. Board Member Harker SECONDED the motion. Chair Armstrong called for  
7 discussion. There being none, he called for a roll call vote. The vote was as follows: Cochran-  
8 yes, Burgess-yes, Harker-yes, Armstrong-yes, and Christopherson-yes. All Board Members  
9 voted in favor and the motion passed unanimously.


## 10 11 **2. Consideration of RDA Board Meeting Minutes of September 18, 2019**

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13  **8:38 PM** Board Member Harker MOVED to approve the Minutes from the September 18,  
14 2019, RDA Board Meeting. Board Member Burgess SECONDED the motion. Chair Armstrong  
15 called for a roll call vote. The vote was as follows: Cochran-yes, Burgess-yes, Harker-yes,  
16 Armstrong-yes, and Christopherson-yes. All Board Members voted in favor and the motion  
17 passed unanimously.


## 18 **3. Other Matters**

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20  **8:38 PM** Scott Harrington explained that recognizing that the RDA recently took out bonds,  
21 there will need to be a mid-year budget adjustment for the RDA 2019-2020 budget. \$2.1 Million  
22 will need to be added to revenue and \$2.1 Million to expenses. Because of this, a public hearing  
23 will be scheduled at an RDA Board meeting to be held on January 22, 2020.

## 24 25 **4. Adjournment**

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27  **8:40 PM** Board Member Christopherson MOVED to adjourn the Redevelopment Agency of  
28 Taylorsville City Board. Board Member Harker SECONDED the motion. The meeting was  
29 adjourned at 8:40 p.m.

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31 *I, Jean K. Ashby, do hereby certify that I am the duly appointed, qualified and acting Deputy City Recorder for the City of*  
32 *Taylorsville, State of Utah, and do further certify that a true and correct copy of the Redevelopment Agency of Taylorsville City*  
33 *Board Meeting Agenda was posted at the Taylorsville City Offices and in two other public places within the City of Taylorsville*  
34 *at least 24 hours prior to the meeting. I also certify that a true and correct copy of said Agenda was provided to the media at*  
35 *least 24 hours prior to the meeting, specifically the Deseret News and the Salt Lake Tribune. I further certify that a public notice*  
36 *regarding the meeting referenced has been properly posted on the City's website at [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov) and on the State*  
37 *Public Meeting Notice website at <http://pmn.utah.gov>.*

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41 \_\_\_\_\_  
42 Jean K. Ashby, Secretary

43 *In accordance with the Americans with Disabilities Act,*  
44 *the City of Taylorsville will make reasonable accommodations to participate in the meeting.*  
45 *Requests for assistance can be made by calling 801-963-5400 at least 24 hours in advance of the meeting to be held.*

46  
47 [www.taylorsvilleut.gov](http://www.taylorsvilleut.gov)  
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NOTICE IS ALSO GIVEN THAT THIS MEETING MAY BE HELD ELECTRONICALLY.  
AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES  
OF EACH BOARD MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE  
TO THOSE ATTENDING THE MEETING.  
A BOARD MEMBER MAY ATTEND AND VOTE ELECTRONICALLY.

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# Redevelopment Agency of Taylorsville City

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## AGENDA ITEM SUMMARY

**MEETING DATE:** January 22, 2020

**AGENDA ITEM: RESOLUTION NO. RDA 20-01:** A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD AMENDING THE ADOPTED BUDGET FOR THE 2019-2020 FISCAL YEAR TO INCORPORATE MID-YEAR BUDGET ADJUSTMENTS

**PUBLIC HEARING REQUIRED - YES\_X\_NO\_\_**

**RESOLUTION/ORDINANCE REQUIRED:**  
**ORDINANCE \_\_ RESOLUTION X\_ NONE \_\_**

**PRESENTER(S):** Wayne Harper, Scott Harrington

**ISSUE SUMMARY:** Amendments to the 2019-2020 fiscal year budget have been proposed. This resolution provides the Board a means to approve such amendments to the budget.

**COMMISSION / ADVISORY BOARD RECOMMENDATION:** Approval of Resolution No. RDA 20-01

**CITY ATTORNEY (Approved as to form):** Reviewed on January 14, 2020

**ACTION REQUIRED:**

**CONTACT INFO:**

**ATTACHMENTS:** None